

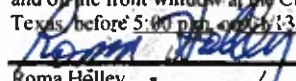
Notice of a Meeting of the Board of City Commissioners Eastland, Texas

Notice is hereby given that a Regular Meeting of the Governing Body of the above-named City will be held on Tuesday, the 17th day of January, 2023 at 6:00 p.m. at the Eastland City Hall, 113 E. Commerce Street in Eastland, Texas, at which time the following subjects will be discussed, to wit:

- I. Meeting Called to Order
- II. Invocation and Pledge to the Flag
- III. Public Comment on any Subject not Listed on this Agenda (Limited to Five Minutes Per Speaker)
- IV. Approve Minutes of the December 19, 2022 Meeting.
- V. Financial Report
- VI. Eastland Economic Development Inc. Bi-Annual Report – Tom Bailey
- VII. The Board of City Commissioners May Discuss and Take Action on the Following Agenda Items:
 1. Discussion and Consideration authorizing the Eastland Chamber of Commerce, Rip’s Ribs Cookoff April 15, 2023 as an Open Container Event IAW Ordinance 12-781, dated 1/12/12, and designating the event area as the premises for public consumption of Alcoholic beverages, by adult 21 years of age or older, during the event, provided that the event is approved by the Texas Alcoholic Beverage Commission (TABC), the beverages are distributed by a Licensed TABC permit holder, security personnel are present, and the event area is posted with appropriate barriers and signage.
 2. Discussion and Consideration authorizing the Eastland Chamber of Commerce, to host a Carnival before and during the Old Rip Festival, October 5 – October 7, 2023
 3. Discussion and Consideration to accept a Bid for Project TWDB DWSRF Contract No 62769, CID 01, submitted by Fambro Construction and Authorize City Manager to negotiate a final price with them.
 4. Discussion and Consideration Resolution 2023-01 Ordering May General Election
 5. Discussion and Consideration Resolution 2023-02
A RESOLUTION AUTHORIZING CONTINUED PARTICIPATION WITH THE STEERING COMMITTEE OF CITIES SERVED BY ONCOR; AND AUTHORIZING THE PAYMENT OF TEN CENTS PER CAPITA TO THE STEERING COMMITTEE TO FUND REGULATORY AND LEGAL PROCEEDINGS AND ACTIVITIES RELATED TO ONCOR ELECTRIC DELIVERY COMPANY, LLC.
- VIII. City Manager’s Briefing
- IX. Code Compliance Report
- X. Police Department Report
- XI. Fire Chief Report
- XII. Adjournment

The Board may vote and/or act upon each of the items listed in this Agenda. The Board reserves the right to retire into executive session concerning any of the items listed on this Agenda, whenever it is considered necessary and legally justified under the Open Meetings Act.

I certify that a copy of this agenda was posted on the bulletin board and on the front window at the City Hall of the City of Eastland, Texas, before 5:00 p.m. on 1/13/2023.


Roma Hölley,
City Secretary, City of Eastland, Texas

The Eastland City Hall and Commission Chambers are wheelchair accessible and accessible parking spaces are available. Requests for accommodation or interpretive services must be made 48 hours prior to this meeting. Please contact the city secretary’s office at (254) 629-8321 for information or assistance.

